

MINUTES

TAIHAPE COMMUNITY BOARD MEETING

Date: Wednesday, 11 October 2023

Time: 5.30pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present Ms Gail Larsen
Ms Emma Abernethy
Mr Peter Kipling-Arthur
Mr Les Clarke
Cr Gill Duncan

In attendance Mrs S Srhoj, Manager Community Property
Ms D Hesketh, Administration

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1 Welcome / Prayer

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number 23/TCB/054

Apologies received from HWTM Andy Watson, Cr Piki Te Ora Hiroa and Cr Wong.

Mr P Kipling-Arthur/Ms E Abernethy. Carried

3 Public Forum

Mrs Jan Byford spoke to her tabled document regarding traffic issues in Taihape. Of concern was the heavy traffic use on Huia and Kokako Streets. This was expected to increase once work began on rebuilding the Taihape Area School.

Mrs Byford suggested that the phone box outside of Greenstone Insurance be removed to allow for better pedestrian visibility. Also discussed was the unsightly and dangerous southern entrance to Taihape.

The Board agreed to pass Mrs Byfords concerns onto Councils Roading Team for their consideration.

Mrs Rita Batley spoke on behalf of the Taihape Heritage Trust Sub-Committee. She was seeking the Boards support in order for Council to acknowledge this group as being a fair representative of Taihape Town hall users.

It was suggested that the Taihape Heritage Trust Sub Committee form a Taihape Town hall user group under another title and then approach Council.

4 Conflict of Interest Declarations

There was no conflict of interest.

5 Confirmation of Order of Business

The Chair advised that he had received a late item from the Taihape Community Development Trust.

6 Confirmation of Minutes

Resolved minute number 23/TCB/055

That the minutes of Taihape Community Board Meeting held on 9 August 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr P Kipling-Arthur/Ms G Larsen. Carried

7 Chair's Report

7.1 Chair's Report - October 2023

The Chair provided a brief verbal report.

Resolved minute number 23/TCB/056

That the Chair's Report – October 2023 be received.

Ms E Abernethy/Ms G Larsen. Carried

8 Reports for Decision

8.1 Mayor's Report - September 2023

The report was taken as read.

Resolved minute number 23/TCB/057

That the Mayor's Report – September 2023 be received.

Ms E Abernethy/Mr P Kipling-Arthur. Carried

9 Reports for Information

9.1 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/TCB/058

That the Update on the 2024-34 Long Term Plan report be received.

Mr L Clarke/Ms G Larsen. Carried

9.2 Funding Schemes Update - September 2023

There was some concern about the amount of Events Sponsorship Scheme funds that had already been allocated.

Undertaking : Mrs Srhoj to seek clarification on this matter and report back to the Board.

9.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/TCB/059

That the report 'RDC Engagement and Consultations' be received.

Mr L Clarke/Ms G Larsen. Carried

9.4 Small Projects Fund Update - October 2023

Resolved minute number 23/TCB/060

That the report 'Small Projects Fund Update – October 2023' be received.

Ms G Larsen/Ms E Abernethy. Carried

Resolved minute number 23/TCB/061

The Taihape Community Board approve for Bill Nelson to repaint the Out Back Photo Board up to \$500 in materials and labour.

Ms E Abernethy/Mr L Clarke. Carried

Resolved minute number 23/TCB/062

That Ms Larsen be appointed to follow up re concrete pad installation at dog park.

Mr P Kipling-Arthur/Ms G Larsen. Carried

9.5 Update on Recommendation from the Taihape Community Board

The report was taken as read.

Resolved minute number 23/TCB/063

That report Update on Recommendation from Taihape Community Board be received, with reservations due to the lack of a time frame given by RDC to provide feedback and a response to the Taihape Community Board.

Mr P Kipling-Arthur/Ms G Larsen. Carried

9.6 Taihape Community Board Responsibilities and Delegations

This matter to be discussed further at the boards next workshop.

Resolved minute number 23/TCB/064

That the 'Taihape Community Board Responsibilities and Delegations' be received.

Mr P Kipling-Arthur/Ms G Larsen. Carried

10 Discussion Items

10.1 Discussion Item: Status of the public toilet refurbishment

Mrs Srhoj advised that contractors would be undertaking spray work for the moss and lichen removal on the Tui Street toilet roof once the weather conditions were more favourable. Further maintenance work would be undertaken once a new Maintenance Officer had been appointed.

10.2 Discussion Item: Slow Speed signs to be installed at Loader Drive

Resolved minute number 23/TCB/065

Mrs Abernethy and Mrs Srhoj to source suitable signage for installation on Loader Drive.

Ms G Larsen/Mr P Kipling-Arthur. Carried

10.3 Taihape Domain Master Plan

This item was for the boards information only.

11 Late Item

It was agreed that the Board invite a representative from the Taihape Community Development Trust to attend their next workshop in order to provide further information on the wooden Christmas Tree initiative.

The meeting closed at 7.30pm.

The minutes of this meeting were confirmed at the Taihape Community Board held on 13 December 2023.

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Chairperson